

Eastham School Committee
June 21, 2021
Virtual Meeting – Town Hall, Eastham, MA

APPROVED

All Participants are Participating Remotely:

Present for the Committee: Chair Moira Noonan-Kerry, Ann Crozier, Judy Lindahl, Ben Niggel, Edgar Miranda

Present for the Administration: Superintendent Thomas Conrad, Director of Finance & Operations Giovanna Venditti, Principal Bill Crosby

Call to Order & Declaration of a Quorum, Meeting Participation Statement and Recording Statement:

Chair Noonan-Kerry called the virtual meeting to order at 6:07p.m., declared a quorum present, and read the meeting participation and recording statements.

REORGANIZATION:

Superintendent Conrad requested nominations for Chair.

It was moved by Moira Noonan-Kerry, seconded by Ann Crozier and voted unanimously via roll call vote to nominate Judy Lindahl as Chair.

It was moved by Judy Lindahl, seconded by Moira Noonan-Kerry and voted unanimously via roll call vote to nominate Ann Crozier as Vice Chair.

It was moved by Ann Crozier, seconded by Ben Niggel and voted unanimously via roll call vote to nominate Arlynn Consiglio as Secretary.

The following appointments were made:

Warrant Authorizer: Moira Noonan-Kerry

Alternate: Ben Niggel

Subcommittees:

Policy: Ann Crozier

CO Budget: Ann Crozier

Transportation: Judy Lindahl

Health & Wellness: Edgar Miranda

Behavioral Health Task Force: Ben Niggel

Cape Cod Collaborative: Judy Lindahl

PTA Liaison: Ben Niggel

School Council Liaison: Moira Noonan-Kerry

Union #54 Voting Members: Judy Lindahl, Ann Crozier, Ben Niggel

Alternates: Edgar Miranda, Moira Noonan-Kerry

Introduction of New Members: The Committee welcomed new member Edgar Miranda.

Agenda Changes: None

Citizen Speak: None

PRIORITY BUSINESS

Administrators' Reports

Principal's Report

Principal Crosby's written report was included in the Committee packet. Highlights included: Principal Crosby thanked everyone on the Committee, the staff and community of Eastham for their support during this school year. The School participated in a scavenger hunt around the school by pairing up older students

with younger students which was a fun activity outside for everyone. Tomorrow there is a DJ coming, Hyannis Sound is coming for an outside party, followed by the 5th grade graduation. There will be a parade on the last day which will be led by Eastham's Motorcycle Policeman. Discussion was held on Kindergarten enrollment for September, currently there are 32 students registered.

Superintendent's Report

Superintendent Conrad reported he has been travelling to all the schools, observing student activities and meeting with Building Principals. Superintendent Conrad thanked the Committee for the lunches provided to all the schools and to Central Office. Planning for the Summer Program is progressing and will be a robust program – there could be as many as 250 students participating this summer. Many teacher have signed on to teach over the summer as well. Superintendent Conrad referred to the Nurse Leader position and his belief that this will be a critical position moving forward at the Nauset Public Schools. MASC is having a conference in November, and two seats will be reserved for Eastham. Judy Lindahl thanked the following restaurants who are providing 498 meals for all staff – 3 Fools, Nauset Farms, Hole and One, The Rail, Viv's Kitchen, CIBO, Land Ho and Friends Market.

FY21 Budget Expenditure Report

Giovanna Venditti reviewed the budget expenditure report. The prior month balance was -\$7,107, \$28,099.00 was put back into the budget leaving a balance of 20,992.00. Some funds were unencumbered and some funds were reclassified using Circuit Breaker funds. Ms. Venditti reviewed changes of \$1,000 or more from the prior month.

COVID Funding Update

Giovanna Venditti reported all COVID funds have been expended.

Green Energy

Rich Bienvenue, Assistant Town Administrator explained The Green Community Initiative which is being pursued by the Town of Eastham. The Committee received some documents in their packet. Eastham is the only town in the area that is not considered a Green Community. Eastham has committed to an energy reduction plan which reduces energy usage by up to 20% over the next five years. With the Green Community designation comes some grant funding from the State. Town Meeting has adopted the Stretch Building Code which was a requirement, another completed requirement is an Energy Reduction Plan. There are some projects included in the Energy Reduction Plan that the school will have to complete. **After discussion it was moved by Judy Lindahl, seconded by Ann Crozier and voted unanimously via roll call vote to approve the Eastham Elementary School portion of the Energy Reduction Plan and adoption of the Fuel Efficient Vehicle Policy.**

Meeting Location & Schedule

There is an ongoing conflict with the Eastham Select Board Meetings should the Committee go back to meeting in person. The third Tuesday of the month at 5PM, or the third Thursday of the month at 4PM are times that are available to meet in the large meeting room at Eastham Town Hall. The Committee is interested in the third Tuesday, possibly at 4PM. The Committee decided to meet virtually in July & possibly in August, and begin in person meetings on the third Tuesday in September 2021.

Reports and Information

Cape Cod Collaborative: No report

PTC: Chair Noonan Kerry thanked the PTC for the very successful staff appreciation week that was hosted by the PTC.

School Council: The School Council is getting ready for September and working in the Strategic Plan.

Policy Subcommittee: No report

Negotiations Subcommittee: No report

Behavioral Health Task Force: No report

Strategic Planning Subcommittee: No report

Preschool Enrollment: Included in the Committee packet.

Wellness Subcommittee: No report

Future Agenda Items: Ben Niggel requested the Committee invited Chief Bohannon to an upcoming meeting to talk about safety.

Approval of Minutes

It was moved by Judy Lindahl, seconded by Ben Niggel and voted unanimously to approve the Minutes of May 17, 2021 as written.

Ben Niggel compiled a video Tribute to Teachers of Eastham Elementary School which is available on the video recording of this meeting.

Adjournment

On a motion by Ben Niggel, seconded by Moira Noonan-Kerry it was voted unanimously via roll call vote to adjourn the meeting at 7:16 p.m.

Submitted by,
Arlynn Consiglio

Included in the packet: Principal's Report, Expense Report, Green Initiative Documents, COVID Funding Report, Minutes